

Statewide TMDL Policy Advisory Committee

Meeting #1

Tuesday November 6, 2012

1:00 – 5:00 PM

Oregon Department of Forestry Headquarters

2600 State Street, Salem OR

Tillamook Conference Room C

DRAFT Proposed Agenda

Meeting Objectives:

- *Provide overview of Committee purpose and objectives and introduce members;*
- *Provide Committee members with common base of understanding on water quality and TMDL law and policy;*
- *Review proposed operating principles for the Committee;*
- *Identify and discuss issues for potential consideration by the Committee at future meetings;*
and
- *Identify next steps tasks and timelines.*

1:00 – 1:45 Welcome, Context and Meeting Objectives, Agenda Overview, Introductions

- Welcome – *Dick Pedersen, DEQ*
- Agenda review and meeting ground rules – *Turner Odell, Oregon Consensus*
- Committee purpose and goals – *Greg Aldrich, DEQ*
- Introductions of Committee members – *Turner Odell, Oregon Consensus*

1:45 – 2:30 Background and Overview of TMDLs and Related Water Quality Issues

- Overview of TMDL Law and Policy – *Karen Tarnow and Gene Foster, DEQ*
 - Why we do TMDLs – Clean Water Act, Water Quality Standards, and the 303d list
 - What is a TMDL?
 - Oregon's framework for TMDL development and implementation
 - What is an Implementation-Ready TMDL and how is it different?
- Questions and discussion

2:30 – 3:00 Proposed Group Operating Principles

- Overview of proposed operating principles – *Turner Odell, Oregon Consensus*
- Questions and brief discussion

3:00 – 3:15 BREAK

3:15 – 3:45 Potential Issues for Consideration by the Committee

- Overview of potential issues identified by DEQ/ODA/ODF/ODFW
- Questions and discussion

- 3:45 – 4:45 Additional Issues of Interest to Committee Members
- Identification of issues that members want the Committee to consider/discuss
 - Discussion and suggestions for prioritization of issues for Committee consideration
- 4:45 – 5:00 Wrap Up and Next Steps
- Identify next step tasks and timelines
 - Confirm next meeting date, time and location:
 Meeting – Statewide TMDL Policy Advisory Committee
 Wednesday, January 30, 2013
 10:00 AM to 3:00 PM
 (same location)
- 5:00 ADJOURN